

***A MEETING OF THE FAUQUIER COUNTY OPEB TRUST FINANCE COMMITTEE  
WAS HELD December 9, 2015, AT 9:00 A.M. IN WARRENTON, VIRGINIA***

Present	<i>Committee Members:</i> Tanya Wilcox, (Treasurer) Jonathon Munch, (Finance Director) Erin Kozanecki, (Additional Citizen Member) Paul McCulla, (Additional Citizen Member)
Absent	Marcy Cotov, (Additional Citizen Member)

**Agenda Review**

- Adoption of the September 16, 2015 Minutes
- Bank Statement Report
- Roundtable
- Adjournment

**Adoption of Agenda**

The agenda was adopted with no changes.

**Adoption of Minutes**

The minutes were adopted with no changes.

**Bank Statement Report as of October 2015**

The bank statement report as of October 2015 was presented to the Committee.

**Roundtable**

It was mentioned, upon Marcy Cotov's retirement December 31, 2015, a new Additional Citizen Member will requirement appointment. If Dr. Jeck agrees, the new Schools Budget Director will be recommended for appointment to the committee, which will require Board of Supervisors confirmation.

The next OPEB Trust meeting date will be Wednesday, March 9, 2016 at 9:00 am.

With no further business, the meeting was adjourned.